UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

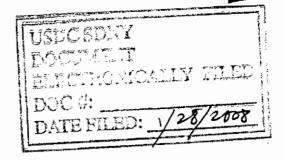
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA,

Plaintiff,

- against -

J. RONALD TERWILLIGER, WILLIAM C. MACDONALD, JOSEPH S. TORG, and CFP RESIDENTIAL, L.P.,

Defendants.



Civil Case No.: 07-CV-8497 (DAB)

## STIPULATION AND ORDER FOR STAY OF PROCEEDINGS

Plaintiffs The Prudential Insurance Company of America and Defendants J. Ronald Terwilliger, William C. MacDonald, Joseph S. Torg, and CFP Residential, L.P., by their undersigned counsel, hereby stipulate and agree to a stay of the above-captioned proceedings for sixty (60) days, including with respect to (1) the issuance by this Court of a scheduling order pursuant to Fed. R. Civ. P. 16(b), and (2) the parties' Fed. R. Civ. P. 26(f)(1) conference requirements.

Within 60 days of the date of this stipulation, the parties will file a joint status report with the Court, either indicating the parties' request to extend the stay or requesting the issuance by the Court of a Rule 16(b) scheduling order.

The parties have ongoing negotiations relating to this matter and believe a stay of the proceedings will allow them to continue those negotiations. The parties accordingly respectfully request that the Court grant this stipulated stay of proceedings.

LIBA/1860549.1

1 ----

GOODWIN PROCTER LLP

Emanuel C. Grillo (EG 1338) egrillo@goodwinprocter.com Christopher J. Garvey (CG 3323) cgarvey@goodwinprocter.com 599 Lexington Avenue New York, NY 10022

Tel: (212) 813-8800 Fax: (212) 355-3333

-and-

Anthony M. Feeherry afceherry@goodwinprocter.com Brian H. Mukherjee bmukherjee@goodwinprocter.com Ryan C. Posey rposey@goodwinprocter.com Exchange Place Boston, MA 02109

Tel: (617) 570-1000 Fax: (617) 523-1231

Attorneys for Plaintiff

January 28, 2008

MINTZ LEVIN COHN FERRIS GLOVSKY & POPEO, P.C.

dipicca@mintz.com The Chrysler Center 666 Third Avenue

New York, New York 10017

Tel: (212) 935-3000 Fax: (212) 983-3115

-and-

R. Robert Popeo rrpopeo@mintz.com Paul D. Wilson pwilson@mintz.com Timothy J. Langella tlangella@mintz.com One Financial Center Boston, MA 02111 Tel: (617) 542-6000 Fax: (617) 542-2241

Attorneys for Defendants